



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-06

Date & Time: Thursday, July 27, 2023
9:30 a.m.

Place: Remote, Microsoft Teams

- Items:**
- 1) Adopt Agenda
 - 2) Adopt Minutes 23-05
 - 3) Diversity + Equity Network Ayesha Zahid
 - 4) FCC Report Samantha Cheng
 - 5) Macademics Report Angela Bilic
 - 6) Maroons Report Hannah She
 - 7) Open EB Seat on EFRT Advisory Committee Popovic
 - 8) Close EB Seat on EFRT Advisory Committee Popovic
 - 9)
 - 10)
 - 11)
 - 12)

- Objectives**
- 1) Adopt Agenda
 - 2) Adopt Minutes
 - 3) Report
 - 4) Report
 - 5) Report
 - 6) Report
 - 7) Approval
 - 8) Approval
 - 9)
 - 10)
 - 11)
 - 12)
 - 13) Provide Information & Answer Questions
 - 14) Unfinished/Other Business
 - 15) Time of Next Meeting and Motion to Adjourn

Motions

7. **Moved** by _____, **seconded** by _____ that the Executive Board Open Nominations for one (1) Executive Board member on the EFRT Advisory Committee.
8. **Moved** by _____, **seconded** by _____ that the Executive Board close Nominations for one (1) Executive Board member on the EFRT Advisory Committee.